

## **CoA**

### **Minutes of September 15, 2015**

#### **Roll Call:**

All present. James Letendre was introduced as the newest member. We are down 2 members and 2 alternates.

#### **Treasurer's Report:**

- Payroll Account: \$18,446
- Expense Account: \$3292.02 (This includes \$4000 for the bills at Maple St. Will be adjusted after fall Town Meeting)
- Donation Acct.: \$583.45

Grant is has not been released yet. It should be announced within a month.

Motion was made to accept Treasurer's report : Letendre/Corson

#### **Director's Report:**

- All the grant paperwork for FY 2016 was submitted.
- The September newsletter was inserted into the New Leader at a cost of \$450. The postage to send it to senior households was \$1029 for 2100 copies. 4,000 households received the newsletter Labor Day weekend.
- I started pitch yesterday after several requests. 7 people came but it will increase with time
- As the rumor goes, we will be moving into Maple St. School by the end of the month. I would like to do it next weekend but will need to work around the club. The building has been painted, and is in the process of being cleaned. The only thing we will need will be a refrigerator which we will check at Lake St. School to see if there is one there first. The work was done by Senior Workers, a paid worker and the Worcester County Sheriff's Dept. I have requested the Sheriff's Graffiti removal team to remove the graffiti from the building. I will be purchasing and installing cameras at the entrances at the back, side and front of the building. I will pay for this with the grant.
- I would like the backing of the Council to hire a custodian 4 hours per week for the center at \$10 per hour. I would like to hire Ted Mullens, a senior worker who has been working on the school as he is an experienced carpenter. It would cost \$2080 out of the grant. We got an extra \$2438 this year going from \$19,504 to \$21,942.

Motion was made to accept Director's report and to back hiring of Ted Mullens as the custodian for the center if approved by TA and accepted by Mr. Mullens. Motion made: Corson/Johnson motion passed.

Motion to adjourned at 6:45: Johnson/Houston motion passed.

At this time, members were invited to tour the new location of the senior center.